

Meeting Copy

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

HOUSE HEARING ROOM 29

LEGISLATIVE PLAZA

MAY 13, 2004

1:30 P.M.

| DEPARTMENT | PAGE |
|--|------|
| Department of Mental Health & Developmental Disabilities | 2 |
| Department of Transportation | 3 |
| Military Department | 4 |
| Department of Environment and Conservation | 5 |
| Department of Education | 6 |
| Department of Correction | 8 |
| Tennessee Board of Regents | 10 |
| Department of Finance and Administration | 15 |
| State Building Commission | 17 |

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

WESTERN MENTAL HEALTH INSTITUTE, BOLIVAR, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Primary Feeder Replacement** at Western Mental Health Institute, Bolivar, with design and supervision to be accomplished by Department's floor consultant and will be awarded through State Purchasing.

Estimated Project Cost: \$117,792.00

Source of Funding: Current Funds – Major Maintenance

SBC Project No: 344/015-01-04

Project was estimated at \$65,000.00. Lowest qualified bid was \$117,792.00, thereby requiring State Building Commission approval.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF TRANSPORTATION

STATEWIDE

- 1) Presentation of the Quarterly Status Report for Transportation Improvements Programs.

REGION 3 – WILLIAMSON COUNTY

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING to **Replace Maintenance Shop** located in Region 3, Williamson County, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$400,000.00

Source of Funding: Plant Construction Funds

SBC Project No. 245/098-01-04

The existing facilities will be razed and new facilities will be designed and constructed in accordance with Department program requirements.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

MILITARY DEPARTMENT

LAVINIA TRAINING SITE, MILAN, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Troop Medical Clinic** at Volunteer Training Site in Milan, with design services to be accomplished by in-house design personnel with departmental consultants.

Estimated Project Cost: \$700,000.00
Source of Funding: Federal Funds (NGB)
SBC Project No. 368/031-02-04

This project will be constructed on federal property with 100% federal funds, and needed due to increased mobilization of troops.

VOLUNTEER TRAINING SITE, SMYRNA, TENNESSEE

- 1) Review of a request for APPROVAL of the SUBSTITUTION of an electrical subcontractor from KEMCO Electric to Bratten Electric on a project for **Guardhouse/ Security** at the Volunteer Training Site, Smyrna,

Estimated Project Cost: \$600,000.00
Source of Funding: Federal Funds (NGB)
SBC Project No. 361/079-02-02

KEMCO Electric has notified the contractor that they are closing their business and cannot perform on this project.

- 2) Discussion of the performance of Annie Mechanical on a project for **76 Bed Barracks, Phase 2**, at the Volunteer Training Site, Smyrna, Tennessee.

SBC Project No. 361/079-01-01

The contractor had been given a 7-day Notice of Termination letter due to lack of performance on the contract. The contractor has increased his performance and will rescind the letter if proper performance is occurring and a suitable schedule established by May 12.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

BIG RIDGE STATE PARK, MAYNARDVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Visitors Center ADA Upgrade** at Big Ridge State Park in Maynardville, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$135,000.00

Source of Funding:

96 G.O. Bonds-Capital Maint. (ADA) \$ 56,153.40

99 G.O. Bonds-Capital Maint. (ADA) \$ 78,846.60

SBC Project No. 126/009-01-04

This project will provide for an upgrade to the Park's visitor center/office to meet full ADA requirements. The upgrade will include parking, accessible walkways, entrances, door hardware, ramps, counter heights, upgrade of existing public restrooms, etc. Also, new staff restrooms meeting ADA requirements will be provided.

WEST TENNESSEE RIVER BASIN AUTHORITY

- 1) Review of a request for APPROVAL of a REVISION in FUNDING from \$957,133.25 to \$767,133.25 (\$190,000.00 decrease) and APPROVAL to INCREASE Continental Engineering's contract from \$575,000.00 to \$615,000.00 (\$40,000.00 increase) on a project for **Continued Maintenance** for the West Tennessee River Basin Authority.

Revised Estimated Project Cost: \$767,133.25

Source of Funding:

| | <u>Original</u> | <u>Decrease</u> | <u>Revised</u> |
|-----------------------------------|-----------------|-----------------|----------------|
| 99/00 Current Funds-Capital Maint | \$500,000.00 | <\$190,000.00> | \$310,000.00 |
| 98/99 Current Funds-Capital Maint | 421,097.25 | 0.00 | 421,097.25 |
| Federal Funds | 36,036.00 | 0.00 | 36,036.00 |
| TOTAL | \$957,133.25 | <\$190,000.00> | \$767,133.25 |

SBC Project No. 128/020-01-99

This will allow continued maintenance under the direction of the WTRBA. Authorization to transfer these funds is included in WTRBA's 2003 Appropriation Bill, Section 41, Item 41.

- 2) Review of a request for APPROVAL to ISSUE an RFP for Engineering Services for a total of one year with four annual renewable options for **Continued Maintenance** for the West Tennessee River Basin Authority.

SBC Project No. 128/020-01-04

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF EDUCATION

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING from \$4,812,104.80 to \$3,287,104.80 (\$1,525,000.00 decrease) and ACKNOWLEDGEMENT of the UNFUNDED PORTION of a project for **Old Gym Update** at Tennessee School for the Deaf, Knoxville, and AUTHORIZATION to PROCEED with Phase 1 construction to the extent of funds available.

| | | | |
|-----------------------------------|-----------------------|---------------------|-------------------|
| Estimated Project Cost: | \$4,812,104.80 | | |
| Source of Funding: | <u>Original</u> | <u>Decrease</u> | <u>Revised</u> |
| 03 G.O. Bonds – Capital Maint. | \$4,203,000.00 | (\$1,400,000.00) | \$2,803,000.00 |
| 02/03 Current Funds-Capital Maint | 262,104.80 | 0.00 | 262,104.80 |
| 03/04 Current Funds-Capital Maint | <u>347,000.00</u> | <u>(125,000.00)</u> | <u>222,000.00</u> |
| TOTAL | \$4,812,104.80 | (\$1,525,000.00) | \$3,287,104.80 |

Unfunded - \$1,525,000.00

SBC Project No. 168/007-01-03

The Department of Education has identified as its highest priority the renovation necessary to re-occupy the Middle School at the TN School for the Deaf. Currently the Middle School has been closed for sixteen months and requires extensive mold abatement. Since the programming stage was initiated in December 2003, additional scope has been identified to ensure the facility is safe to occupy. The current revised Old Gym update will now be considered Phase 2 and will be followed up in this budget cycle with a project (Phase 3) to complete the scope of work. Phase 2 will include a bldg. stabilization, hazardous materials abatement, exterior brick wall repair and complete the design. In addition the Department of Education recognizes the need to develop a Master-Plan to identify capital needs campus wide.

- 2) Review of a request for APPROVAL of a REVISION in SCOPE and FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$450,000.00 to \$1,850,000.00 (\$1,400,000.00 increase) of a project for **Renovation to Middle School** at Tennessee School for the Deaf, Knoxville, and AUTHORIZATION to PROCEED to the extent of funds available.

| | | | |
|--|-----------------------|---------------------|---------------------|
| Revised Estimated Project Cost: | \$1,850,000.00 | | |
| Source of Funding: | <u>Original</u> | <u>Increase</u> | <u>Revised</u> |
| 96 G.O. Bonds – Capital Maint. | \$380,000.00 | \$ 0.00 | \$ 380,000.00 |
| Special Schools Carry Forward Fund | 70,000.00 | 0.00 | 70,000.00 |
| 03 G.O. Bonds – Capital Maint. | <u>0.00</u> | <u>1,400,000.00</u> | <u>1,400,000.00</u> |
| TOTAL | \$450,000.00 | \$1,400,000.00 | \$1,850,000.00 |

SBC Project No. 168/007-02-03

Additional scope has been identified by the designer (Bullock, Smith and Partners) and environmental consultant (QE2/statewide contract) that significantly affects the budget. At this time the Department of Education feels it is necessary to consider adding scope to address the replacement of the roof (instead of repair/roof is out of warranty), an exterior wall to protect the block construction, and a new inclement weather/fire and security system.

- 3) Review of a request for APPROVAL of a PROJECT for developing a **Master Plan** at the Tennessee School for the Deaf, Knoxville, and SELECTION of a DESIGNER to do the plan.

Estimated Project Cost: \$125,000.00

Source of Funding: 03/04 Current Funds-Capital Maint

SBC Project No. 168/007-01-04

The Department of Education has recognized the need to develop a Master-Plan to identify future capital projects campus-wide. As costly repairs are needed to bring older buildings up to code, it is even more important to provide the most efficient plan.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF CORRECTION

STATEWIDE

- 1) Review of a request for APPROVAL to CANCEL a project for **Underground HVAC Loop Study** at facilities, statewide.

Estimated Project Cost: \$160,000.00

Source of Funding: 02/03 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 140/001-02-02

TURNERY CENTER INDUSTRIAL PRISON, ONLY, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$1,355,000.00 to \$2,485,000.00 (\$1,130,000.00 increase) of a project for **Upgrade Sewage Treatment Plant** at Turney Center Industrial Prison, Only, Tennessee.

Revised Estimated Project Cost: \$

| Source of Funding: | <u>Original</u> | <u>Increase</u> | <u>Revised</u> |
|--|-----------------|-----------------|----------------|
| 01/02 Current Funds-Capital Maint (Sentencing Act) | \$ 855,000.00 | \$ 577,725.45 | \$1,432,725.45 |
| Federal Funds (VOI/TIS) | 500,000.00 | 0.00 | 500,000.00 |
| 99/00 Current Funds-Capital Maint (Sentencing Act) | 0.00 | 47,995.82 | 47,995.82 |
| 02/03 Current Funds-Capital Maint (Sentencing Act) | 0.00 | 217,000.00 | 217,000.00 |
| 00/01 Current Funds-Capital Maint (Sentencing Act) | 0.00 | 178,000.00 | 178,000.00 |
| 97/98 Current Funds-Capital Maint (Sentencing Act) | 0.00 | 109,278.73 | 109,278.73 |
| TOTAL | \$1,355,000.00 | \$1,130,000.00 | \$2,485,000.00 |

SBC Project No. 142/005-02-02

All six bidders substantially exceeded the bid target in February 2004. This request will authorize a slight redesign to reduce cost as well as provide additional funds to rebid the project based upon designer's revised opinion of probable cost. Project designer assigns substantial material cost increases as the reason for February over bid.

TENNESSEE CORRECTION ACADEMY, TULLAHOMA, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Roof Repair** at Tennessee Correction Academy, Tullahoma, and SELECTION of a DESIGNER to design and supervise the project.

| | |
|--|----------------------|
| Estimated Project Cost: | \$150,000.00 |
| Source of Funding: | |
| 00/01 Current Funds-Capital Maint (Sentencing Act) | \$ 37,781.60 |
| 02/03 Current Funds-Capital Maint (Sentencing Act) | \$ 98,352.70 |
| 01/02 Current Funds-Capital Maint (Sentencing Act) | \$ 13,865.70 |
| <i>SBC Project No.</i> | <i>142/009-01-04</i> |

This project will repair three roofs previously re-roofed under a separate project. Repairs are needed to make the buildings dry and protect interior contents.

SOUTHEAST TENNESSEE REGIONAL CORRECTIONAL FACILITY, BLEDSOE COUNTY, TN

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Utility Development** at Southeast Tennessee Regional Correctional Facility in Bledsoe County, and SELECTION of a DESIGNER to design and supervise the project.

| | |
|---|------------------------|
| Estimated Project Cost: | \$10,000,000.00 |
| Source of Funding: | |
| 97/98 Current Funds-Capital Outlay (Sentencing Act) | \$ 9,000,000.00 |
| 98/99 Current Funds-Capital Outlay (Sentencing Act) | \$ 1,000,000.00 |
| <i>SBC Project No.</i> | <i>142/013-02-04</i> |

This request will coordinate utility development for a prison expansion at STRCR. Including arrangements with local utilities that are in the State's best interest.

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Review of a request for APPROVAL of a REVISION in FUNDING from \$ 820,000.00 to \$ 1,095,000.00 (a \$ 275,000.00 increase) and ACKNOWLEDGMENT of the SOURCE of FUNDING of the project for **Several Buildings System Replacements** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Estimated Project Cost:

\$ 13,420,000.00

Source of Funding:

| | Existing | Increase | Revised |
|--|------------|------------|--------------|
| 2002 G. O. Bonds – Capital Maintenance | 500,000.00 | 0 | 500,000.00 |
| Campus Plant Funds (operating) | 320,000.00 | 275,000.00 | 595,000.00 |
| | 820,000.00 | 275,000.00 | 1,095,000.00 |

SBC Project No. 166/009-05-02

Originally authorized by the SBC in August 2002. Designer is Hart-Freeland-Roberts. The project is making mechanical, electrical, plumbing, structural, and related repairs and replacements in several older campus buildings. This increase is to allow repairs in the Natatorium consistent with the project scope, but not originally included in the project budget.

- 2) Review of a request for APPROVAL to CHANGE a SUBCONTRACTOR for **Several Buildings Life Safety Renovations** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Estimated Project Cost:

\$ 4,030,000.00

Source of Funding:

| | |
|---|--------------|
| 2002 G. O. Bonds – Capital Maintenance | 1,280,000.00 |
| 01/02 Current Funds – Capital Maintenance | 230,000.00 |
| 03/04 Current Funds – Capital Maintenance | 1,000,000.00 |
| | 2,510,000.00 |

SBC Project No. 166/009-02-01

On a contract with Hardaway Construction Company for \$1,380,000 in work on the Davis Science Building, its electrical subcontractor – Kemco Electric – has notified Hardaway that they are closing their business and cannot fulfill their subcontract. Hardaway will engage another qualified subcontractor at no increase in cost to the State.

- 3) Review of a request for APPROVAL to FULLY PLAN a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Nursing Building Addition** at **Middle Tennessee State University** in Murfreesboro, Tennessee and SELECTION of a DESIGNER to plan the project.

Estimated Project Cost: \$ 4,800,000.00
 Estimated Planning Cost: 350,000.00
 Source of Funding: Gifts (the Christy Houston Foundation)
 SBC Project No. 166/009-02-04

The project will construct a 14,886 s.f. addition to the existing 31,085 s.f. facility. It was disclosed for FY02/03 at \$4.65million and recommended for FY04/05 re-disclosure at \$4.8million.

- 4) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Softball Complex Improvements** at **Middle Tennessee State University** in Murfreesboro, Tennessee and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$ 530,000.00
 Source of Funding: Athletic Department Title IX Funds
 SBC Project No. 166/009-03-04

This project will construct a 2,600 s.f. building with a pressbox, concessions area, toilets, stairs, and lift, and improve the supporting infrastructure, parking, and driveways.

University of Memphis, Memphis

- 1) Review of a request for APPROVAL to ALLOCATE FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING and AUTHORIZATION to PROCEED with the project for **North Central Parking Lot Expansion** for the **University of Memphis** in Memphis, Tennessee.

Estimated Project Cost: 1,425,000.00
 Source of Funding:

| | Existing | Increase | Revised |
|---------------------------------------|-----------|--------------|--------------|
| Campus Auxiliary Funds (parking fees) | 75,000.00 | 1,350,000.00 | 1,425,000.00 |

 SBC Project No. 166/007-03-03

Approve for full planning in July 2003 with Burr & Cole as designers, this project will expand parking north of the existing Central Avenue parking lot and re-orient the entry to the Lipman School, including paving, lighting, landscaping, fencing, sidewalks, curbs, and landscape irrigation systems.

- 2) Review of a request for APPROVAL of a REVISION in FUNDING from \$ 12,624,872.67 to \$ 12,645,056.03 (a \$ 20,183.36 increase) and ACKNOWLEDGMENT of the SOURCE of FUNDING for **John S. Wilder Tower and Brister Facility Renovations** at the **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost:

\$ 12,645,056.03

| Source of Funding: | Existing | Increase | Revised |
|--------------------------------------|-----------------|-----------------|----------------|
| 98/99 Current Funds – Cap'l Maint'ce | 363,000.00 | 0 | 363,000.00 |
| 99/00 Current Funds – Cap'l Maint'ce | 100,000.00 | 0 | 100,000.00 |
| 1999 G. O. Bonds – Cap'l Maint'ce | 324,000.00 | 0 | 324,000.00 |
| 1996 G. O. Bonds – Capital Outlay | 493,049.71 | 0 | 493,049.71 |
| 1998 G. O. Bonds – Capital Outlay | 10,917,334.68 | 0 | 10,917,334.68 |
| 93/94 Current Funds – Capital Outlay | 32,615.61 | 0 | 32,615.61 |
| Builder's Risk Insurance Proceeds | 394,872.67 | 20,183.36 | 415,056.03 |
| | 12,624,872.67 | 20,183.36 | 12,645,056.03 |

SBC Project No. 166/007-03-96

Originally authorized by the SBC in June 1996. Designer is Allen & Hoshall. The project is near completion. This increase accepts reimbursement on an insured flood loss incurred in September 2002.

- 3) Review of a request for approval to TERMINATE an EXISTING USE AGREEMENT with the Memphis Pyramid, and APPROVAL of a USE AGREEMENT with the FedExForum for the men's basketball program of the **University of Memphis** in Memphis, Tennessee.

SBC Project No. 166/007-02-04

F&A Transaction No. 04-02-016

This request has been reviewed by the Executive Subcommittee on 19-Apr-04 and recommended to the SBC for action.

Nashville State Technical Community College, Nashville

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Fire Alarm & Security Systems Upgrade** for **Nashville State Technical Community College** in Nashville, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost:

450,000.00

Source of Funding:

Campus Plant Funds (equipment R&R)

SBC Project No. 166/034-01-04

This project will replace the fire alarm system in the Clement Building, and replace the security system in A, B, Clement, D, E, Library, seven Modulares, and Weld, including installation of outside dome cameras on the corners of most buildings.

Pellissippi State Technical Community College, Knoxville

- 1) Review of a request for APPROVAL of a REALLOCATION of FUNDING for **Student Recreation Center Expansion** for **Pellissippi State Technical Community College** in Knoxville Tennessee, and approval to AWARD a CONSTRUCTION CONTRACT to Wood Brothers Construction of Knoxville in the amount of \$344,001 based upon the low Base Bid received April 28th, 2004.

Estimated Project Cost:

\$ 400,000.00

Source of Funding:

Student Recreation Fees

SBC Project No. 166/032-01-03

Community Tectonics is designer. Five bids were received. This reallocation liquidates \$45,000 that was for movable equipment, which will instead be acquired outside of the project as Student Recreation Fee collections permit, and the facility will be fully usable when the project is completed.

Roane State Community College, Harriman

- 1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Oak Ridge Branch Campus Parking Expansion** for **Roane State Community College** in Harriman, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost:

\$ 110,000.00

Source of Funding:

Campus Plant Funds (parking R&R)

SBC Project No. 166/027-02-04

This project will construct a paved, curbed, drained, lighted parking area for about 150 vehicles.

Tennessee Technology Centers, Jackson, McKenzie, and Whiteville

- 1) Review of a request for APPROVAL of a REVISION in FUNDING from \$ 480,000.00 to \$ 530,000.00 (a \$ 50,000.00 increase) and ACKNOWLEDGMENT of the SOURCE of FUNDING for **Roof and Façade Replacements** for the **Tennessee Technology Centers** in Jackson, McKenzie, and Whiteville, Tennessee, and approval to ADJUST the BASE VALUE of the construction contract for the purpose of reporting change orders.

Revised Estimated Project Cost:

\$ 530,000.00

Source of Funding:

| | Existing | Increase | Revised |
|---|------------|-----------|------------|
| 03/04 Current Funds – Capital Maintenance | 480,000.00 | 0 | 480,000.00 |
| TTC Extraordinary Maintenance funds | 0 | 50,000.00 | 50,000.00 |
| | 480,000.00 | 50,000.00 | 530,000.00 |

SBC Project No. 166/000-03-03

Construction began in January, and at the TTC Jackson's teaching site in Lexington, where most of the work is, it was soon discovered that the roof deck is structurally inadequate and unsafe. The change order to correct the problem is estimated at \$85,646⁸⁰, increasing the Base Value from the awarded contract sum of \$368,552 to \$454,198⁸⁰ (23% increase). Atkins Buchner Price is the designer, and recommends the change.

Discussion of Bids

- 1) **Volunteer State Community College, Gallatin**
(Parking Improvements)
SBC Project No. 166/025-01-04
Bid date: 05/05/04
- 2) **Southwest Tennessee Community College, Memphis**
(Several Buildings Roof Replacements)
SBC Project No. 166/033-01-02
Bid date: 05/12/04

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

DEPARTMENT OF FINANCE AND ADMINISTRATION

JOINT INSTITUTE FOR BIOLOGICAL RESEARCH, OAK RIDGE, TENNESSEE

- 1) Review of a request for APPROVAL to PREPLAN a project for the **Joint Institute for Biological Research** at the Oak Ridge National Laboratory Campus at Oak Ridge, and SELECTION of a DESIGNER with LEED certification to plan the project.

Estimated Project Cost: \$8,000,000.00

Estimated Planning Cost: 400,000.00

Source of Planning Funds: UT Battelle

SBC Project No. 529/094-01-04

Preplanning funds for this project are provided by U.T. Battelle. It is anticipated that funding for the remaining \$7.6 million will be made available from this year's capital appropriation.

JAMES K. POLK COMPLEX, NASHVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a REVISION in SCOPE and FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$340,000.00 to \$860,000.00 (\$520,000.00 increase) of a project for **Emergency Fire Pump Repairs** at James K. Polk Complex, Nashville, and approval to fully plan the new scope of work within existing funds.

Revised Estimated Project Cost: \$860,000.00

Source of Funding:

| | <u>Original</u> | <u>Increase</u> | <u>Revised</u> |
|------------------------------------|-----------------|-------------------|-------------------|
| Facilities Revolving Fund (501.03) | \$340,000.00 | \$ 0.00 | \$340,000.00 |
| Unfunded – Proposed 04/05 | <u>0.00</u> | <u>520,000.00</u> | <u>520,000.00</u> |
| TOTAL | \$340,000.00 | \$520,000.00 | \$860,000.00 |

SBC Project No. 529/075-01-03

Second phase of this project consists of the installation of an emergency generator at the JK Polk Complex to serve the newly installed fire pump. This work is to address a deficiency in capacity discovered and cited by local and State fire marshals offices during this project.

- 2) Review of a request for APPROVAL of a REVISION in SCOPE and FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$2,073,000.00 to \$2,243,000.00 (\$170,000.00 increase) of a project for **Interior Modifications** at the James K. Polk Building, Nashville, Tennessee.

Revised Estimated Project Cost: \$2,243,000.00

| Source of Funding: | <u>Original</u> | <u>Increase</u> | <u>Revised</u> |
|------------------------------------|-----------------------|---------------------|-----------------------|
| Facilities Revolving Fund (501.04) | \$ 566,000.00 | \$ 0.00 | \$ 566,000.00 |
| Facilities Revolving Fund (501.03) | 480,000.00 | 170,000.00 | 650,000.00 |
| Operating Funds | 565,000.00 | 0.00 | 565,000.00 |
| Operating Funds (Comptroller) | 462,000.00 | 0.00 | 462,000.00 |
| TOTAL | \$2,073,000.00 | \$170,000.00 | \$2,243,000.00 |

SBC Project No. 529/075-02-02

This increase in monies is needed to replace worn carpet on Floors 15 and 16.

STATEWIDE

- 1) Review of a request for APPROVAL of a REVISION in FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$2,400,000.00 to \$3,210,000.00 (\$810,000.00 increase) of a project for **Environmental Consultants** at facilities, statewide

Revised Estimated Project Cost: \$3,210,000.00

| Source of Funding: | <u>Original</u> | <u>Increase</u> | <u>Revised</u> |
|------------------------------------|-----------------------|---------------------|-----------------------|
| 02/03 Current Funds-Capital Maint | \$1,500,000.00 | \$ 0.00 | \$1,500,000.00 |
| DOT Plant Construction Funds | 700,000.00 | 300,000.00 | 1,000,000.00 |
| Dept. of Mental Retardation | 0.00 | 50,000.00 | 50,000.00 |
| Facilities Revolving Fund (501.03) | 50,000.00 | 150,000.00 | 200,000.00 |
| University of Tennessee | 0.00 | 10,000.00 | 10,000.00 |
| Department of Correction Funds | 50,000.00 | 0.00 | 50,000.00 |
| Federal Funds (Correction VOITIS) | 100,000.00 | 300,000.00 | 400,000.00 |
| TOTAL | \$2,400,000.00 | \$810,000.00 | \$3,210,000.00 |

SBC Project No. 529/000-03-02

- 2) Review of a request for APPROVAL to SELECT the successful proposer as a result of an RFP and AUTHORIZATION to PROCEED with a project for **Management Assistance** for Capital Projects Management, Tennessee Board of Regents and University of Tennessee projects, statewide, contingent upon the availability of funding.

SBC Project No. 529/000-09-03

SBC Project No. 166/000-05-03

The SBC on 13-Nov-03 authorized issuance of a Request for Proposals for management assistance for Capital Projects Management, Tennessee Board of Regents and University of Tennessee projects, statewide

SCHEDULE FOR STATE BUILDING COMMISSION MEETING

May 13, 2004

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) READING and APPROVAL of the Minutes of the State Building Commission meeting held on April 8, 2004.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

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| 1. | Western Mental Health Institute (Luton Hall Elevator Renovation) | To address some hidden conditions and meet current elevator codes. |
| | Change Order No. 2 | |
| | Change Order Amount: \$28,630.25 | |
| | Change Order Percent: 14.36 | |
| | Cumulative Percent 21.72 | |
| | SBC Project No. 344/015-01-02 | |
| 2. | Cove Lake State Park (Pool Upgrades) | Miscellaneous additions are required for the completion of the project. |
| | Change Order No. 16 | |
| | Change Order Amount: \$27,176.03 | |
| | Change Order Percent: 3.49 | |
| | Cumulative Percent 11.87 | |
| | SBC Project No. 126/027-02-01 | |
| 3. | Cove Lake State Park (Pool Upgrades) | To relocate one existing electrical switch and install hand railings and chain link fencing at the pool terrace. |
| | Change Order No. 17 | |
| | Change Order Amount: \$10,033.08 | |
| | Change Order Percent: 1.29 | |
| | Cumulative Percent 13.16 | |
| | SBC Project No. 126/027-02-01 | |
| 4. | TN Rehabilitation Center ("N" Building Roof Repair) | To install one ADA compliant automatic door and related hardware at the handicap entrance. |
| | Change Order No. 6 | |
| | Change Order Amount: \$7,941.00 | |
| | Change Order Percent: 2.80 | |
| | Cumulative Percent 10.27 | |
| | SBC Project No. 442/006-02-02 | |
| 5. | Volunteer State Community College (Health South Site Improvements) | For repairing distressed pavement areas and applying a thicker asphalt wearing surface. |
| | Change Order No. 3 | |
| | Change Order Amount: \$26,031.60 | |
| | Change Order Percent: 4.46 | |
| | Cumulative Percent 11.83 | |
| | SBC Project No. 166/025-02-96 | |

6. **Middle Tennessee State University**
(Beasley/Sims Renovations)
Change Order No. 12
Change Order Amount: \$5,921.98
Change Order Percent: 0.21
Cumulative Percent 15.20
SBC Project No. 166/009-03-01

To provide a fire damper in exhaust duct, electric heaters in Stair 1 and 2, domestic water line and replace electrical conduits.

7. **Volunteer State Community College**
(Health South Site Improvements)
Change Order No. 5
Change Order Amount: \$3,631.35
Change Order Percent: .62
Cumulative Percent 12.45
SBC Project No. 166/025-02-96

To provide a concrete embankment at a steep transition in a small area of the parking lot.

8. **Mountain View Youth Development Center**
(Roof Replacement – 6 Bldgs)
Change Order No. 7
Change Order Amount: \$21,558.00
Change Order Percent: 4.2
Cumulative Percent 15.1
SBC Project No. 144/013-01-02

This change order is for programmatic changes providing a new metal roof canopy for employee non-smoking area.

9. **Volunteer Training Site – Smyrna**
(Bldg 681/682 Renovations)
Change Order No. 2
Change Order Amount: \$23,672.94
Change Order Percent: 7.8
Cumulative Percent 17.8
SBC Project No. 361/079-01-02

Unanticipated code and programmatic changes are required to successfully complete the work and will close out the project.

SUB-COMMITTEE REPORT

- 1) REPORT of ACTION taken at the State Building Commission Executive Subcommittee meeting held on April 19, 2004 (on Members' copies only).

DESIGNER SELECTION LIST

- 1) Approval of the designer selections as recommended.